



U.S. Department of Justice

Federal Bureau of Investigation  
Washington, D.C. 20535

October 23, 2012

MR. SHAWN MUSGRAVE  
MUCKROCK NEWS  
DEPT MR 1860  
POST OFFICE BOX 55819  
BOSTON, MA 02205 5819

FOIPA Request No.: 1199111-000  
Subject: IANNIELLO, MATTHEW JOSEPH

Dear Mr. Musgrave:

This is in reference to your Freedom of Information FOIA request.

We have located approximately 86,100 pages which are potentially responsive to the FOIA. Pursuant to the U.S. Department of Justice (DOJ) regulations, 28 C.F.R. '16.11 and 16.49, there is a duplication fee of ten cents per page if you receive a paper copy. Releases are also available on CD upon request. Each CD contains approximately 500 pages per release. The 500 page estimate is based on our business practice of processing medium and large track cases through interim releases that generally equal approximately 500 pages. The first 100 pages of duplication, or the cost equivalent (\$10.00) for releases on CD, will be provided to you at no charge. In accordance with the DOJ regulations, the FBI notifies requesters when anticipated fees exceed \$25.00. If all of the pages that are potentially responsive to your request are released, you will owe \$8,600 in duplication fees to receive a paper copy or \$2570.00 (172 CD's at \$15.00 less \$10.00) to receive the release on a CD. Please remember this is only an estimate, and if some of the pages are withheld in full pursuant to FOIA/Privacy Act exemption(s) or are determined to not be responsive to your request, the actual charges could be less.

To accelerate the processing of your request, you may wish to consider reducing the scope of your request so that it will fall within one of the smaller queues. This may allow you to lower your search and duplication costs and hasten the receipt of your information. The FBI uses a three-queue system as a way to fairly assign and process new requests. The placement of a request in one of the three queues depends on the total number of pages responsive to that request - 500 pages or less (small queue), 501 pages to 2500 pages (medium queue), or more than 2500 pages (large queue). The small queue has the fastest rate of processing. Please let us know in writing if you are interested in discussing the possibility of reducing the scope of your request, as well as your willingness to pay the estimated search and duplication costs indicated in the above paragraph. Your written response should provide a telephone number where you can be reached between the hours of 8:00 a.m. and 5:00 p.m., EST, if one is available. Please send this response to: Initial Processing, Record Information/Dissemination Section, Records Management Division, Federal Bureau of Investigation, 170 Marcel Drive, Winchester, VA 22602. You may also fax your response to the following number: 540-868-4997, Attention: Initial Processing.

**No payment is required at this time.** However, you must notify us in writing within thirty (30) days from the date of this letter of your format decision (paper or CD) and your commitment to pay the estimated fee. If we do not receive your format decision and/or commitment to pay within thirty (30) days of the date of this notification, your request will be closed. Please include the FOIPA Request Number listed above in any communication regarding this matter.

Sincerely,

David M. Hardy  
Section Chief,  
Record/Information  
Dissemination Section  
Records Management Division